

Automated Commercial Environment—Requirements Recommendation

Date:	7/11/01 Draft
Number:	ENT-014
Requestor:	Entry Process Subcommittee ¹
Customs Co-Chair:	Phyllis Rubenstein, Millie Gleason
Trade Co-Chair:	Art Litman

Requirement

ACE must allow for multiple refunds. Claims should be assumed to be valid unless there is evidence to the contrary. Money should be refunded immediately, but the transaction would still be subject to Customs final approval. The Trade community will bear responsibility for interest charges related to any errors.

Business Need

With respect to protests of IASS's, please see ENT-003 Business Need IC3, which is incorporated by reference.

Technical Need

Benefits

Risks

Related Subcommittees

Revenue

Priority: Critical ☐ High ☐ Medium ☐ Low ☐

¹ June 27-28, 2001 Entry Process Subcommittee Minutes, Recommendation 5.